

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

Friday, September 4, 2020

9:00 AM-11:00 AM

Zoom link:

<https://csusb.zoom.us/j/97740062702?pwd=Z215bC96WVppVjlvazVrdW52Uk1zUT09>

Password: EC-0904

Welcome...Ellen Weisser, Chair

- I. Call to order
- II. Approval of Executive Committee Meeting Minutes-May 14, 2020
- III. Review draft board meeting agenda
- IV. Investment Policy Statement
- V. Final Bylaw Review
- VI. Board Roster
  - a. Extended terms
  - b. Emeritus
  - c. Proposed new members:
    - i. Mustafa Milbis
    - ii. Nefertiti Long
- VII. Additional items
- VIII. Adjourn